

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Board Meeting September 01, 2009

A meeting of the Georgia State Board of Hearing Aid Dealers and Dispensers was held on Tuesday, September 01, 2009 at the Professional Licensing Boards Office, 237 Coliseum Drive, Macon, Georgia 31217.

The following Board members were present:

Jeffrey Fargason, ACA, BC-HIS, Chair
Vaughn Bray, BC-HIS, CCCA, Vice-Chair
Ralph T. Jackson, Jr.
Henry Williams Jr., B.A., BC-HIS
Kadyn Ochs Williams, Au.D.
Dr. Donald N. Cote, M.D., Board Certified – American Board of Otolaryngology

Staff Present:

Deborah Beard, Acting Executive Director
Amanda Allen, Board Support Specialist
Wylencia Monroe, Assistant Attorney General
Scarlett Elliott, Assistant Attorney General (via video conference)

Jeffrey Fargason, Chair established that a quorum was present and declared the meeting open at 8:30 a.m.

Board Hearing:

A Board hearing was conducted with Mr. Frederick Antonio Dyer, HADS000713, before the Georgia State Board of Hearing Aid Dealers and Dispensers. The board voted to revoke the license- written Final Decision to be effective upon docketing.

Ms. K. Williams moved, Mr. H. Williams seconded, and the Board voted to accept the final decision. Final Decision will become effective upon docketing.

Minutes:

Dr. Cote moved, Mr. H. Williams seconded, and the Board voted to approve the minutes from the following meetings as amended. None opposed, motion carried.

- June 02, 2009
- July 14, 2009-Conference Call

Executive Director's Report:

1. Ms. Beard introduced herself to the Board as the Acting Executive Director in the absence of Mr. Brig Zimmerman, Executive Director.
2. Ms. Beard updated the Board on the upcoming 2010 renewal process.

Mr. Bray moved, Mr. H. Williams seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. § 43-1-2(k) (1) (2), O.C.G.A. § 43-1-2(k) (4), O.C.G.A. § 50-14-2(1), to receive and review information pertaining to Applications, and to receive the Attorney General and Cognizant Report. Voting in favor of the motion were those present who included Board members Fargason, Bray, Jackson, H. Williams, K. Williams and Dr. Cote.

Applications:

There were no applications presented to the Board for approval.

Ratify List of Newly Licensed Candidates:

Mr. Bray moved, Ms. K. Williams seconded, and the Board voted to ratify the list of approvals for licensure determined to have met licensure requirements as follows:

Training Permits:

License Number	Name	Issue Date
HAP000120	McDonald, Hollis Jr.	06/26/2009
HAP000121	Hesters, James Edward Jr.	07/08/2009
HAP000122	May, Barbara Staab	07/21/2009
HAP000123	Weir, Sandra Leah	07/24/2009
HAP000124	Beasley, Michael Duane	07/31/2009
HAP000125	Carlson, Daniel Joseph	08/11/2009

Apprentice Dispensers:

License Number	Name	Issue Date
HAA000054	Grimes, Jared Allen	06/11/2009
HAA000055	Carter, Susan M.	06/11/2009
HAA000056	Dori, Aster M.	06/17/2009

Dealer License:

License Number	Name	Issue Date
HADE034925	American Hearing Aid Center 1949 Teakwood Court Thomasville, GA 31757	06/03/2009
HADE034926	Beltone Hearing Aid Center 132 Riverstone Terrace Canton, GA 30114	07/30/2009

Dispenser License:

License Number	Name	Issue Date
HADS000848	Grimes, Jared Allen	06/11/2009
HADS000849	Caswell, Robert W.	06/30/2009
HADS000850	Carter, Susan M.	07/02/2009
HADS000851	Whitcomb, Keith A.	07/20/2009

Assistant Attorney General Report:

Wylencia Monroe, Assistant Attorney General, provided a status report which included information on any cases referred for action, requests for advice and /or requests for authority for proposed rules.

Mr. H. Williams moved, Mr. Bray seconded and the Board voted to accept the Attorney General's Report as presented. None opposed, motion carried.

Cognizant Report:

Mr. Jackson gave an update on the pending complaint/investigation cases. The following recommendations were presented to the Board.

HA090009- Request additional information from respondent.

Mr. H. Williams moved, Ms. K. Williams seconded, and the Board voted to accept Cognizant report as presented. None opposed, one recues, motion carried.

Probation Report:

The Board was updated on the status of licensees with signed Consent Orders.

Mr. H. Williams moved, Ms. K. Williams seconded, and the Board voted to accept the Probation Report as presented. None opposed, motion carried.

There being no further business to come before the Board, Dr. Cote moved, Mr. Williams seconded, and the Board voted to adjourn today's meeting at 10:42 a.m.

Minutes recorded by:

Amanda Allen, Board Support Specialist

Minutes reviewed and edited by:

Deborah Beard, Acting Executive Director

Jeffrey Fargason, Chair
Georgia State Board of Hearing Aid
Dealers and Dispensers

Deborah Beard, Acting Executive Director
Professional Licensing Boards Division

These minutes were approved and signed on: _____